



**SPECIAL CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM
OCTOBER 28, 2014**

5:45 P.M.

Call to order

1. Interview of a persons interested in serving on a City advisory commissions (Council Memo No. 99)

Adjournment

**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
OCTOBER 28, 2014**

6:00 P.M.

Call to order

(Worksession discussion times are approximate)

6:00 - 6:55 p.m.

1. Discussion regarding the 66th Street stormwater issues (Council Memo No. 100)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 28, 2014
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of October 14, 2014 and (2) Regular City Council Meeting of October 14, 2014.

PRESENTATIONS

1. Update on the construction of Richfield Bloomington Honda.
2. Annual meeting with the Arts Commission.
3. Annual Meeting with the Friendship City Commission.
4. Presentation of the United States Fire Administration National Fire Academy title of Executive Fire Officer upon Richfield Fire Chief Wayne Kewitsch.
5. Presentation of the Certificate of Achievement for Financial Reporting Award to Finance Manager Chris Regis. (Council Memo No. 98)

COUNCIL DISCUSSION

6.
 - Hats off to hometown hits

AGENDA APPROVAL

7. Approval of the agenda.
8. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the Safe Routes to School Plan.
Staff Report No. 183
 - B. Consideration of the approval of the transfer of funds to close out certain capital project funds.
Staff Report No. 184
 - C. Consideration of the approval of the resolutions to call the Gross Revenue Ice Arena Bonds, Series 1999, and to authorize a \$563,213 internal loan to fund the call of the Gross Revenue Ice Arena Bonds, Series 1999.

Staff Report No. 185

- D. Consideration of the approval of the resolutions approving subdivision of the remnant parcels at 6245 & 6301 Bloomington Avenue and approving first read of transitory ordinances authorizing the sale of land located at 6245 and 6301 Bloomington Avenue South by the City of Richfield.

Staff Report No. 186

- E. Consideration of the approval of the lease agreement between the City of Richfield and the Minnesota Magicians for use of the space formerly occupied by Hat Trick Hockey to conduct physical training programs.

Staff Report No. 187

9. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

10. Continued public hearing regarding the resolutions pertaining to the annual 77th Street maintenance district assessment process.

Staff Report No. 188

11. Public hearing regarding the special assessment roll for CP-41007 (North Richfield Parkway) and consideration of a resolution approving the assessment roll.

Staff Report No. 189

PROPOSED ORDINANCES

12. Consideration of a resolution, and first reading of an ordinance establishing a 12 month moratorium on the consideration of new establishments allowing indoor smoking or sampling of tobacco or similar products.

Staff Report No. 190

RESOLUTIONS

13. Consideration of the adoption of resolutions supporting the Preliminary Concept #4B design for 66th Street between I-35W and 16th Avenue and supporting the application of a design variance to reduce right-of-way impact.

Staff Report No. 191

14. Consideration of a Resolution Authorizing the City of Richfield to file a HUD Fair Housing Complaint.

Staff Report No. 192

OTHER BUSINESS

15. Consideration of a request for the City Council to confirm the appointment of Jay Henthorne as Public Safety Director for the City of Richfield.

Staff Report No. 193

16. Consideration of the appointments to City advisory commissions.

Staff Report No. 194

CITY MANAGER'S REPORT

17. City Manager's Report

CLAIMS AND PAYROLLS

18. Claims and payrolls

Open forum (15 minutes maximum)

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19. Adjournment

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